An advisory body to the California State Board of Education



AGENDAMay 20-21, 2004

Department of Education, 1430 N Street, Room 1101, Sacramento, California

William	Brakemeyer	Edith Crawford	Michael	Matsuda
Milissa	Glen-Lambert	Chair	Mary-Alicia	McRae
Kerry	Hamill		Dr. Stan	Metzenberg
Dr. Deborah	Keys	Dr. Norma Baker	Dr. Charles	Munger, Jr.
Wendy	Levine	Vice Chair	José	Velasquez
Dr. Sandra	Mann		Richard	Wagoner
Julie	Maravilla			
John Vasconcellos, Senator			Jackie Goldberg, Assembly Member	

The Curriculum Development and Supplemental Materials Commission is an 18-member panel that includes two Members of the Legislature appointed, respectively, by the Senate Committee on Rules and by the Speaker of the Assembly and serving at the pleasure of their appointing powers. The legislative members participate in the Commission's work to the extent that such participation is not incompatible with their positions as Members of the Legislature. The State Board of Education appointed 13 of the 16 public members, and the other three are appointed, respectively, by the Governor (Michael Matsuda), the Senate Committee on Rules (vacant), and the Speaker of the Assembly (Milissa Glen-Lambert). The public members serve four-year, staggered terms and may serve only one full term.

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY. THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. The Curriculum Development and Supplemental Materials Commission will hold a two-day meeting on Thursday-Friday, May 20-21, 2004, at the location indicated above. The meeting will include some activities involving the Curriculum Commission as a whole and others involving one or more of the Commission's various committees. The following outline of activities is provided for convenience only. The actual order of business may be changed without notice by the Commission Chair to accommodate the needs of members, invited presenters, and key staff. Anyone interested in a particular matter should plan on being in attendance for the whole of Thursday-Friday, May 20-21, 2004. Timing and order of activities may change. The Full Curriculum Commission and its various committees will commence, recess, and reconvene as necessary throughout the two-day meeting.

THE AGENDA LISTING IS ILLUSTRATIVE OF THE MATTERS TO BE CONSIDERED, BUT IT IS NOT NECESSARILY EXHAUSTIVE. The agenda for this Curriculum Commission meeting may involve the full scope of its statutory responsibilities which includes studying the problems of courses of study in the schools of the state; developing criteria for and conducting the evaluation of instructional materials; and recommending minimum standards for courses of study, curriculum frameworks, and the adoption or rejection of instructional materials. The Curriculum Commission reserves the right to consider specific matters and take action within the full scope of its responsibilities. The list that follows is illustrative of the matters to be considered, but it is not necessarily exhaustive.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Curriculum Commission, may request assistance by contacting the Curriculum Frameworks and Instructional Resources Division, California Department of Education, 1430 N Street, Third Floor, Sacramento, CA, 95814; (916) 319-0881 or 319-0454; fax, (916) 319-0161.

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Action may be taken on any matter as necessary. The Curriculum Commission and its various committees reserve the right to take action on any matter within the full scope of the Commission's statutory responsibilities.

Thursday, May 20, 2004, 9:00 a.m. - 5:00 p.m.±

1430 N Street, Room 1101, Sacramento, California

(Timing and order of activities may change)

1. Full Curriculum Commission (9:00 a.m. - 11:30 a.m.)

(Timing and order of activities may change)

- A. Call to Order
- B. Salute to the Flag
- C. Overview of Agenda
- D. Approval of Minutes for the April 2004 Meeting (Action)
- E. Report of the Chair

Edith Crawford, Curriculum Commission

F. Executive Director's Report

Thomas Adams, Executive Director

G. Report from the State Board of Education

SBE Liaisons, Member of the State Board of Education

Rae Belisle, Executive Director, State Board of Education (Invited)

- H. Correspondence/Requests from the State Board of Education
- I. Report of the California Department of Education

Susan Stickel, Deputy Superintendent, Curriculum and Instruction Branch (Invited)

J. Assessment Update

Bob Anderson, CDE Administrator, Program and Policy Support (Invited)

K. Special Education Update

Alice Parker, Division Director, Special Education Division (Invited)

L. Update on the Commission on Teacher Credentialing (CTC) Process

Bill Vasey, Division Director, Professional Development & Curriculum Support Division (Invited)

M. Career Technical Education (Information)

Patrick Ainsworth, Division Director, Secondary, Postsecondary & Adult Leadership Division (Invited)

- N. Assembly Bill 2326 Task Force, California Reading Standards in Braille Sharon Sacks and Nancy Burns, Co-Chairs, Braille Standards Task Force (Invited)
- O. Legislative Update

Adonai Mack, CDE Staff, Governmental Affairs (Invited)

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- P. Budget Update
 Suzanne Rios, CDE Administrator, Instructional Resources
- Q. 2004 and 2005 Commission Calendar (Information/Action)
- R. Dissemination Strategies for Frameworks
 Joe Radding, CDE Administrator, Business Development and Marketing
 Don Kairott, CDE Administrator, Curriculum Frameworks
- S. Other Matters/Public Comment

Break: 15 Minutes

2. Executive Committee (11:45 a.m. – 12:15 p.m.)

- A. Designation of Liaison to the Digital California Project (Action)
- B. Textbook Weight (AB 2532, Pacheco) (Information)
- C. Other Matters/Public Comment

Lunch Break: 12:15 p.m. - 1:15 p.m.

3. Electronic Learning Resources Committee (1:15 p.m. – 1:45 p.m.)

- A. Update on Commission Proposal for CLRN Process (Information/Action)
- B. Other Matters/Public Comment

4. Health Subject Matter Committee (1:45 p.m. – 2:15 p.m.)

- A. 2004 Health Primary Adoption
 - 1. Report on the April 6-8, 2004 Training (Information/Discussion)
 - 2. Report on the May 5-7, 2004 Legal and Social Compliance Review (Information/Discussion)
 - 3. Deliberations, July 19-22, 2004: Agenda (Information/Discussion)
 - a. Scheduling of conference call to prepare for deliberations (Action)
- B. Other Matters/Public Comment

5. Science Subject Matter Committee (2:15 p.m. – 2:45 p.m.)

A. Preparation for the 2006 Science Adoption (Information/Discussion)

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B. Other Matters/Public Comment

6. Foreign Language Subject Matter Committee (2:45 p.m. – 3:00 p.m.)

- A. Foreign Language Framework and Adoption (Information)
- B. Other Matters/Public Comment

Break: 15 Minutes

7. Reading/Language Arts/English Language Development SMC (3:15 p.m. – 3:30 p.m.)

- A. Update on Spanish Language Alternate Format: Middle Grades Review (Information)
- B. Other Matters/Public Comment

8. Visual and Performing Arts Subject Matter Committee (3:30 p.m. – 3:45 p.m.)

- A. Preparation for the 2006 Visual and Performing Arts Adoption (Information/Discussion)
- B. Visual and Performing Arts Framework (Information)
- C. Other Matters/Public Comment

9. Physical Education Subject Matter Committee (3:45 p.m. – 4:00 p.m.)

- A. Elect Vice Chair (Action)
- B. Update on the Development of Content Standards (Information)
- C. Other Matters/Public Comment

10. History-Social Science Subject Matter Committee (4:00 p.m. – 4:30 p.m.)

- A. Status of 2005 History-Social Science Primary Adoption (Information)
- B. Other Matters/Public Comment

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Friday, May 21, 2004 (9:00 a.m. - 3:00 p.m. ±)

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11. Mathematics Subject Matter Committee (9:00 a.m. – 10:00 a.m.)

- A. Report on Framework Field Review (Information)
- B. Mathematics Framework Timeline (Action)
- C. Other Matters/Public Comment

12. Full Curriculum Commission Reconvenes (10:00 a.m. to 10:30 a.m.)

- A. Reports/Action from Subcommittees
- B. Reports from Commission Liaisons
- C. Individual Commissioner Reports
- D. Other Matters/Public Comment

Break

13. Special Meeting of the Mathematics Subject Matter Committee, 11:00 a.m. - 3:00 p.m. .±

A. Publisher Responses to the Algebra Readiness and Mathematics Intervention Materials Survey (Discussion)

Lunch Break (TBA)

- B. Seminar on Algebra Readiness and Mathematics Intervention Materials (Information)
 - 1. Testimony from the Field
 - a. Pat Duckhorn, Director K-12 Mathematics, Sacramento County Office of Education
 - b. Chris King, Assistant Superintendent, Stanislaus County Office of Education
 - c. Nancy Balhorn, Mathematics Department Chair, Mira Loma High School, Sacramento
 - d. Pat Bergen, Mathematics Teacher, Mira Loma High School, Sacramento
 - e. Jodie Thayer, Mathematics Teacher, Mira Loma High School, Sacramento
- C. Public Comment

For further information about this agenda, please contact the Curriculum Development and Supplemental Materials Commission at (916) 319-0454 or the Curriculum Frameworks and Instructional Resources Office, California Department of Education, 1430 N Street, Third Floor, Sacramento, CA 95814; (916) 319-0881; (916) 319-0161 FAX. This agenda is posted on the Curriculum Commission's Web Site: http://www.cde.ca.gov/be/cc/cd/index.asp